



# Franklin Public Library

---

**Franklin Public Library Board Meeting April 24, 2006 6:00PM**  
**Franklin Public Library Sievert Room 9151 W. Loomis Rd. Franklin, WI**

## **Agenda**

Opening Statement

Roll Call

Public Participation/Visitors

Approval of the Minutes from March 27, 2006 (Action)

Circulation and Internet Usage

Committee Reports

Finance Committee-S. Wass

Approval of Vouchers and Invoices (Action)

Personnel Committee-J. Ignatowski-chair

Building and Grounds Committee-D. McKnight-chair- D. York reporting on meeting with Eagle Scout candidate.

Foundation Report-D. McKnight-member

Fadrow Campaign

President's Report-D. McKnight

Director's Report-B. Roark

Monthly Activity Report

MCFLS Update, Anything for new MCFLS contract/member agreement

Program Updates

New Business:

Purchase of Additional RFID Tags (Possible Action)

Strategic Plan for Computers (Possible Action)

Meeting Room Policy Changes (Possible Action)

Volunteer Breakfast (Possible Action)

Staff Appreciation (Possible Action)

Setting Future Meeting Date(s) and Listing Future Agenda Item(s)

Correspondence

Next Regular Meeting Date-May 22, 2006

Adjournment

Dated 4/18/06

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item, over which they have decision-making responsibility. This may constitute a meeting of the Library Board and Council per State ex re Badke v Greendale Village Bd. even though the Council will not take formal action at this meeting.